

SCOTT COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES BOARD MEETING MINUTES

March 14, 2023

The regular monthly meeting, as authorized by the by-laws, of the Scott County Public Library Board of Trustees was called to order at 5:02 pm by President, Cathy Mattingly. Members present included Kimberly Hay Christie Robinson, and Ken Wright. Malaika Williams was absent. Also attending was Patti Burnside, Executive Director; Mandy Brooks, Recording Secretary.

Public Comments: None

Friends Report: Patti reported on the Friends meeting.

KDLA Monthly Report: Patti covered the monthly report from KDLA.

Director's Report: Patti covered items from her director's report.

MOTION by Kimberly Hay to approve the January Board meeting minutes. Second by Ken Wright. Motion carried unanimously.

MOTION by Ken Wright to approve the financial report. Second by Christie Robinson. Motion carried unanimously.

Review of Director/Board Member Expenses: None.

MOTION by Christie Robinson to approve the voucher. Second by Ken Wright. Motion carried unanimously.

Statistics: Patti covered the statistics.

New Business: The Board discussed the Customer Service Policy and Kimberly's ending term.

MOTION by Ken Wright: Because the information within the SCPL Customer Service Policy is also contained within the Personnel Manual it should be eliminated as a standalone policy. Second by Kimberly Hay. Motion carried unanimously.

MOTION by Ken Wright to present Kimberly Hay and Dan Miller to KDLA for the Trustee vacancy. Second by Christie Robinson. Motion carried unanimously.

MOTION to adjourn by Kimberly Hay. Second by Ken Wright. Motion carried unanimously.

Meeting adjourned at 5:53 pm.

Ken Wright, Secretary

Date

Mandy Brooks, Recording Secretary

Date